

CITY COUNCIL SPECIAL MEETING TUESDAY, JUNE 12, 2007

A special meeting of City Council was held on the above date for the transaction of general business.

Jeffrey Waltman, Vice President of Council, called the meeting to order.

ATTENDANCE

Councilor Goodman-Hinnershitz, District 2
Councilor Sterner, District 3
Councilor Marmarou, District 4
Councilor Baez, District 5
Councilor Waltman, District 6

Legal Specialist M. Mayfield
City Clerk L. Kelleher
Mayor T. McMahon

Absent

Councilor Fuhs, District 1
Councilor Spencer President

PUBLIC COMMENT

John Haffey, officer of National Penn Bank explained the City's offer of \$375,000 to purchase 101 Lancaster Ave. He explained that the property is appraised at \$430,000. He noted National Penn Bank's wish to close the real estate transaction by the end of the second quarter.

APPROVAL OF AGENDA AND MINUTES

Vice President of Council Waltman asked Council to consider the approval of the agenda for this meeting.

Councilor Baez moved, seconded by Councilor Sterner, to approve the agenda for this meeting. The motion was approved unanimously.

ORDINANCES FOR FINAL PASSAGE

Bill No. 42-2007 - authorizing the acquisition of 101 Lancaster Avenue, from National Penn Bank **(Managing Director)** *Introduced at the 05/29/07 meeting of Council; two week layover period is satisfied as of 06/12/07*

Councilor Marmarou moved, seconded by Councilor Goodman-Hinnershitz, to enact Bill 42-2007.

Councilor Goodman-Hinnershitz noted that the purchase of this parcel will allow the City to build a consolidated fire station. Legal Specialist Mayfield stated that the original plan to build the consolidated fire station at Schlegel Park was denied through the Berks County Court. She stated that the Administration's plan to consolidate the Oakbrook and Liberty fire houses will move forward with the purchase of 101 Lancaster Ave.

Bill 42-2007 was enacted by the following vote:

Yea: Baez, Goodman-Hinnershitz, Marmarou, Sterner, Waltman – 5.

Nay: None – 0.

Councilor Marmarou moved, seconded by Councilor Goodman-Hinnershitz, to adjourn the special meeting of Council.

Linda Kelleher
City Clerk